



## Amarillo City Council Rolling Planner - 2024

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*This is a list of anticipated upcoming items to come before the Amarillo City Council for discussion and/or consideration. A final agenda for each meeting date will be posted at least 72 hours before the meeting, in accordance with Texas Open Meetings Act, and may vary from the items listed here.*

### AGENDA

#### A August 13, 2024 | REGULAR

- A.1. Review agenda items for regular meeting and attachments;
- A.2. Request future agenda items and reports from City Manager.
- A.3. DISCUSSION: Nurse Navigation (Contact: Jacob Oehlert, District Fire Chief)
- A.4. Americans with Disabilities Act (ADA) compliance at City parks (Contact: )
- A.5. CONSIDER APPROVAL – MINUTES
- A.6. **CONSIDER AWARD - EMPLOYEE BENEFITS BROKERAGE AND CONSULTING SERVICES**  
**Award to:** Hub International, Inc.  
**Amount:** \$169,920.00  
**Funding Source:** General Funds (64100 Health Plan)  
**Is the item budgeted?** Yes
- A.7. **DISCUSS AND CONSIDER PROPOSED TAX RATE**  
This item is to discuss and consider the proposed tax rate for maintenance and operation and debt service for the proposed 2024/2025 City of Amarillo fiscal year budget.  
  
(Contact: Laura Storrs, Assistant City Manager and CFO)
- A.8. **CONSIDER AWARD - MICROSOFT ENTERPRISE AGREEMENT**  
This item considers the award of a Microsoft Enterprise Agreement.  
**Award to:** SoftwareOne (Contract: TIPS 210101)  
**Amount:** \$3,138,229.89  
**Funding Source:** This item will be funded with multiple sources, including: IT EAS OpEx, VOIP job account, and various department accounts which utilize add-on licensing. Details are included below.  
**Is the item budgeted?** Yes

(Contact: Robert Rasmussen, Assistant Director of IT)

**A.9. CONSIDER AWARD – REPAIR OF AERIAL SEWER CROSSING AT APPLEWOOD ROAD**

This item considers the award of contact for the emergency repair of the aerial sewer crossing at Applewood Road.

**Award to:**

**Amount:** \$XXX,XXX.XX

**Funding Source:** Water and Sewer Funds

**Is the item budgeted?** Yes

(Contact: Michael Price, Interim Director of Utilities)

**A.10. CONSIDER AWARD - COMMUNITY DEVELOPMENT FIVE-YEAR CONSOLIDATED PLAN**

This item considers the award of the consultation services for the 2025-2029 Consolidated Plan and the 2025-2026 Annual Action Plan, as well as an Analysis of Impediments to Fair Housing.

**Award to:** Resource Consultants, LLC

**Amount:** \$66,900.00

**Funding Source:** Community Development Block Grant

**Is the item budgeted?** Yes

(Contact: Jason Riddlespurger, Director of Community Development)

**A.11. CONSIDER PURCHASE - OUTDOOR WARNING SIRENS AND PARTS**

This item considers the purchase of four Outdoor Warning sirens to be installed in the Randall County sector of the Amarillo Area's Outdoor Warning System, as well as parts to replace failing or obsolete parts within the Amarillo sector's sirens.

**Award to:** Federal Signal. This will be purchased on a TIPS contract (220105)

**Amount:** \$189,586.40

**Funding Source:** Funding for this purchase will be through the Siren CIP account. The account will be reimbursed from Randall County, once sirens are received and billed out.

**Is the item budgeted?** Yes

(Contact: Max Dunlap, Emergency Management Coordinator)

**A.12. CONSIDER PURCHASE - AIRPORT DEICER TRUCK**

This item considers the purchase of an airport deicer truck for the spraying of deicing fluid on the airfield pavements during the winter season. The truck includes a Western Star chassis and a 3,250 gallon poly tank. This truck replaces a truck from 1986 that is far past its useful life. This is a Sourcewell contract purchase.

**Award to:** Team Eagle, Ltd.

**Amount:** \$278,687

**Funding Source:** Airport Capital Funds/Airport Revenues

**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**A.13. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX**

This item is a public hearing and first reading to consider the rezoning of Lot 10, Block 9, Lawrence Park Addition Unit No. 4, an addition to the City of Amarillo, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 2 with Specific Use Permit 196 to Neighborhood Service District. (VICINITY: SW 27<sup>th</sup> Ave. & S. Kentucky St.; APPLICANT/S: Jonathan Powers for BWB Real Estate Holdings, LLC)

(Contact: Brady Kendrick, Senior Planner)

**A.14. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX**

This item is a public hearing and first reading to consider the rezoning of a 7.15 acre unplatted tract of land and 3.94 acre unplatted tract of land, both being located in Section 3, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to General Retail District. (VICINITY: Bell St. & Attebury Dr.; APPLICANT/S: Geospatial Data Inc. for Attebury Elevators, LLC)

(Contact: Brady Kendrick, Senior Planner)

**A.15. CONSIDER ACCEPTANCE - PUBLIC RIGHT-OF-WAY & UTILITY & DRAINAGE EASEMENT AGREEMENT**

This item considers the acceptance of a 3,992 square foot tract of unplatted land, located in Section 31, Block 9, BS&F Survey, Randall County, Texas for a public right-of-way & utility & drainage easement agreement. (VICINITY: Coulter St. & Hollywood Rd.; GRANTOR: Attebury Elevators, LLC)

(Contact: Brady Kendrick, Senior Planner)

**A.16. CONSIDER AWARD - EXTENSION OF PRINTING AND MAILING CONTRACT FOR MUNICIPAL AND UTILITY BILLING**

**This item considers the award of a contract extension as we prepare to evaluate the possible incorporation of services within new billing software.**

**Award to:** Variverge LLC

**Amount:** \$67,190.00

**Funding Source:** Professional and Postage

**Is the item budgeted?** Yes

(Contact: Jennifer Gonzalez, Utility Billing Manager)

**A.17. CONSIDER ACCEPTANCE - SB 26 COMMUNITY MENTAL HEALTH GRANT PROGRAM**

This item considers acceptance of RFA HHS0013925 SB 26 Community Mental Health Grant Program.

**Grantor:** Texas Health and Human Services

**Amount:** \$1,586,982.00

**Local Match/Funding Source:** No local match.

**Is the item budgeted?** Yes

(Contact: Casie Stoughton, Director of Public Health)

**A.18. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. xx-xx-xx-x**

This item is the consideration of a resolution conducting a public hearing and establishing a Public Improvement District to be located in the subdivision known as "Estancia" in the vicinity of the City of Amarillo bound on the East by Tascosa Road and Westcliff Park addition and by the South Ravenwood Court and Quail Creek Addition and on the West and North unplatted Real Property.

(Contact: Carrie Roberts, PIDs Coordinator)

**A.19. CONSIDER APPOINTMENT - GREENWAYS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**

This item considers the appointment of Paul Harpole to fill a current vacancy for the Greenways Public Improvement District Advisory Board

(Contact: Carrie Roberts, PIDs Coordinator)

**A.20. CONSIDER APPROVAL - CHANGE ORDER NO. 6 FOR HOLLYWOOD ROAD AND RIVER ROAD WATER RECLAMATION FACILITIES DIGESTER MIXING SYSTEM IMPROVEMENTS PROJECT**

This item considers the award of Change Order No. 6 for the Hollywood Road and River Road Water Reclamation Facilities digester mixing system improvements to add additional scope of work.

**Award to:** Garney Companies, Inc.

Original Award	\$16,312,000.00
Previous Change Orders	2,480,305.04
Current Change Order No. 6	<u>181,974.00</u>
Total Revised Award	\$18,974,279.04

**Amount:** \$181,974.00

**Funding Source:** Water and sewer revenue bonds

**Is the item budgeted?** Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Michael Price, Interim Director of Utilities)

**A.21. CONSIDER AWARD - UTILITY BILLING AND CUSTOMER INFORMATION SYSTEM SOFTWARE SOLUTION**

This item considers the award of Utilities office software renewal annual contract.

**Award to:**  
**Amount:**  
**Funding Source:**  
**Is the item budgeted?** Yes

(Contact: Laura Storrs, Assistant City Manager and CFO)

**A.22. CONSIDER AWARD - WATER SUPPLY AGREEMENT**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Funding Here  
**Amount:** \$XXX,XXX.XX  
**Funding Source:** Enter funding Source here  
**Is the item budgeted?** Yes

(Contact: Floyd Hartman, Assistant City Manager)

**A.23. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENTS**

This item considers the acceptance of two public utility easements, being a total of 0.77 acres of land located within 61, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Interstate 40 and Helium Road; GRANTOR/S: Emeline Bush O'Brien / Marsh Trust and Krebs Cycling, LLC)

(Contact: Brady Kendrick, Senior Planner)

**A.24. \*\*DRAFT\*\* CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR 24TH STREET BRIDGE**

This item considers the award of a professional service agreement for the planning, design and construction phase service of the NE 24th Avenue railroad bridge.

**Award to:** Enter Vendor Here  
**Amount:** \$XXX,XXX.XX  
**Funding Source:** 23-24 Federal Railroad Authority Railroad Crossing Elimination Grant and City of Amarillo matching Street funds.  
**Is the item budgeted?** Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Emily Koller, Director of Planning and Development Services)

**A.25. CONSIDER AWARD - TRAFFIC SIGNAL IMPROVEMENTS**

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: Donny Hooper, Managing Director of Public Works)

**A.26. CONSIDER AWARD - HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) CONTRACT, BITFOCUS CLARITY SOFTWARE**

This item considers award of Homeless Management Information System software contract.

**Grantor:** HUD Continuum of Care

**Amount:** \$285,000.00, paid over 5 years, \$57,000.00 annually

**Is the item budgeted?** Yes

(Contact: Stefanie Rodarte-Suto, Assistant Community Development Director)

**A.27. CONSIDERATION OF RESOLUTION NO. xx-xx-24-x**

This item considers a resolution denying the rate increases proposed by West Texas Gas in its application filed on or about July 16, 2024, pursuant to section 104.301 of the Gas Utility Regulatory Act.

(Contact: Laura Storrs, Assistant City Manager and CFO)

**A.28. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY**

This item considers the approval of a professional services agreement for the planning, permitting and preliminary engineering report for Hollywood Road Wastewater Treatment Facility. Tasks also include architectural programming for new Administrative, SCADA and Laboratory Facilities.

**Award to:** Kimley-Horn and Associates, Inc.

**Amount:** \$5,919,800.00

**Funding Source:** Water and sewer revenue funds

**Is the item budgeted?** Yes

(Contact: Jackson Zaharia, City Engineer)

**A.29. CONSIDER ACCEPTANCE - PUBLIC DRAINAGE EASEMENT**

This item considers the acceptance of a drainage easement, being a 2.02 acre tract of unplatted land out of Section 61, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: NE 24th Ave. & Folsom Rd.; GRANTOR: Amarillo Economic Development Corporation)

(Contact: Brady Kendrick, Senior Planner)

**A.30. CONSIDER APPROVAL - PARTICIPATION AGREEMENT BETWEEN THE CITY OF AMARILLO AND KREBS CYCLING, LLC**

This item considers approval of a participation

**Amount:** \$56,898.00

**Funding Source:** Street E&I funds.

**Is the item budgeted?** Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

**A.31. CONSIDER AWARD-HYDRANT, VALVE, AND METER BOX BID CB 24-7924  
JLO**

This item considers the award of the hydrant, valve, and meter box bid to replenish warehouse stock for use by the water department.

**Award to:** Premier Waterworks

**Amount:** \$368,850.00

**Funding Source:** 1000.15400

**Is the item budgeted?** Yes

(Contact: Michael Lindley, Purchasing Manager)

**A.32. CONSIDER PURCHASE - INTRADO AECC ADMIN LINE ROUTING**

This item considers the purchase of a Teams Voice integration for AECC (Amarillo Emergency Communications Center).

**Award to:** Intrado (H-GAC contract EC07-23)

**Amount:** \$51,159.18

**Funding Source:** Voice over IP job account (620070).

**Is the item budgeted?** Yes

(Contact: Missy Laird, Director of Information Technology)

**A.33. CONSIDER AWARD - DOG/CAT FOOD SUPPLIER CONTRACT**

This item considers the award of the Dog/Cat Food supplier contract for an initial period of one year with three one-year options to renew.

**Award to:** Rancher supply

**Amount:** \$144,878.78

**Funding Source:** General Fund

**Is the item budgeted?** Yes

(Contact: Brandi Bullock, Assistant Director of Animal Management and Welfare)

**A.34. CONSIDER PURCHASE - DUO MULTI-FACTOR AUTHENTICATION  
RENEWAL.**

This item considers the purchase of Duo multi-factor authentication renewal.

**Award to:** Lakeshore IT (TIPS contract 230105)

**Amount:** \$58,462.72

**Funding Source:** Operating (Information Technology - Enterprise Applications - Leased Software)

**Is the item budgeted?** Yes

(Contact: Missy Laird, Director of Information Technology)

**A.35. CONSIDER ACCEPTANCE - FAA GRANT FOR AIRPORT ROADWAY  
PROJECT**

This item considers acceptance of \_\_\_\_\_.

**Grantor: Federal Aviation Administration**

**Amount: \$XXX,XXX.XX**

**Local Match/Funding Source: FAA AIP grant. Match from Airport revenues.**

**Is the item budgeted? Yes**

(Contact: Michael Conner, Director of Aviation)

**A.36. CONSIDER ACCEPTANCE - FAA GRANT AWARD FOR AIRPORT PAVEMENT CONDITION INDEX INSPECTION**

This item considers acceptance of \_\_\_\_\_.

**Grantor: Federal Aviation Administration**

**Amount: \$XXX,XXX.XX**

**Local Match/Funding Source: FAA AIP grant. Match from Airport revenues.**

**Is the item budgeted? Yes**

(Contact: Michael Conner, Director of Aviation)

**B August 27, 2024 | REGULAR**

**B.1. CONSIDER AWARD - RESIDENTIAL DUMPSTER REPLACEMENT PROGRAM**

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]

**B.2.** Review agenda items for regular meeting and attachments;

**B.3.** Request future agenda items and reports from City Manager.

**B.4.** CONSIDER APPROVAL – MINUTES

**B.5. CONSIDER AWARD - DESKTOP COMPUTERS**

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]

(Contact: Missy Laird, Director of Information Technology)

**B.6. CONSIDER AWARD - AIRPORT MARKETING & ADVERTISING SERVICES**

This item considers the award of a three-year advertising services contract to manage the Rick Husband Amarillo International Airport's marketing and advertising campaigns beginning on November 1, 2024, and continuing through October 31, 2027, with a two-year optional period upon mutual agreement, for a



total of 5-years. This contract includes management and coordination of the Airport's marketing and advertising campaigns, all media purchases, digital campaigns, and website & social media management.

**Award to:** Nobox Creative

**Amount:** \$1,800,000

**Funding Source:** Airport Revenues

**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**B.7. \*\*\*DRAFT\*\*\* CONSIDER AUTHORIZATION - TEMPORARY CONSTRUCTION EASEMENT & SURFACE DAMAGES AGREEMENT(S) FOR NORTHEAST INTERCEPTOR PROJECT**

This item is to authorize the Interim/City Manager to enter into a Temporary Construction Easement agreement and a Surface Damages agreement with Kevin & Gayle Neusch for the continuing construction of the Amarillo Northeast Interceptor project.

**Agreement with:** Kevin & Gayle Neusch

**Amount:** \$##,###.##

**Funding Source:** TBD

**Is the item budgeted?** Yes

(Contact: Jackson Zaharia, City Engineer)

**B.8. \*\*\*DRAFT\*\*\* CONSIDER APPROVAL - CHANGE ORDER 2 FOR WATER MAIN REPLACEMENT FOR SE 9TH & ACROSS BNSF RIGHT-OF-WAY/RAILROAD REMOVAL DOWNTOWN**

This item is to consider approval of Change Order No. 2 to reflect additional work and material quantities needed for underground utilities and surface repairs.

**Awarded to:** Amarillo Utility Contractors, Inc.

**Amount:** \$##,###.##

**Funding Source:** TBD

**Is the item budgeted?** Yes

(Contact: Jackson Zaharia, City Engineer)

**B.9. Presentation and update on the Safe Streets and Roads for All (SS4A) Plan**  
(Contact: Emily Koller, Director of Planning and Development Services)

**B.10. \*\*\*DRAFT\*\*\* CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR WASTEWATER COLLECTION MAIN EXTENSION**

This item considers the approval of a professional services agreement for the design and construction of a wastewater collection main extension and re-route near John David Circle.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Water and sewer fund revenues.

**Is the item budgeted?** Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Jackson Zaharia, City Engineer)

**B.11. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX**

This item is a public hearing and first reading to consider an ordinance rezoning a 12.48 acre tract of unplatted land, in Section 63, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to General Retail District. (VICINITY: Town Square Blvd. & Soncy Rd.; APPLICANT/S: Furman Land Surveyors, Inc. for the Emeline Bush O'Brien / Marsh Trust) (Contact: Brady Kendrick, Senior Planner)

**B.12. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX**

This item is a public hearing and first reading of an ordinance rezoning the north 70 feet of Lots 1 and 2, Block 5, Crowdus & Starkey Addition, an addition to the City of Amarillo, in Section 187, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 1 to General Retail District. (VICINITY: Line Ave. & S. Lipscomb St.; APPLICANT/S: Margerita Mbambane) (Contact: Brady Kendrick, Senior Planner)

**B.13. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX**

This item is a public hearing and first reading to consider the vacation of a 0.388 acre public right-of-way, being the remaining portion of N. Wilson Street between Blocks 1 & 2 of Eberstadt's Subdivision of Blocks 270 and 277, Holland's Addition, an addition to the City of Amarillo, in Section 156, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: NE 5<sup>th</sup> Ave. & N Williams St.; APPLICANT/S: Fabian Alvarez & Jose Silvestre) (Contact: Brady Kendrick, Senior Planner)

**B.14. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENT DEDICATION**

This item considers the acceptance of a public utility easement being a 0.14 acre tract of unplatted land, in Section 4, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Bell St. & Ventura Dr.; GRANTOR: Nazcon Group, LP)

(Contact: Brady Kendrick, Senior Planner)

**B.15. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENT DEDICATION**

This item considers the acceptance of two public utility easements, being a total of 0.04 acres of unplatted land, out of Section 191, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Broadway Dr. & Hastings Ave.; GRANTOR: GKC Operating, LLC) (Contact: Brady Kendrick, Senior Planner)

**B.16. CONSIDER ACCEPTANCE - RIGHT OF WAY EASEMENT / ACCESS EASEMENT DEDICATION**

This item considers the acceptance of a right of way easement / access easement being approximately 0.12 acres of unplatted land, in Section 191, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Broadway Dr. & Hastings Ave.; GRANTOR: GKC Operating LLC) (Contact: Brady Kendrick, Senior Planner)

**B.17. \*\*\*DRAFT\*\*\* CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR RECONSTRUCTION OF COULTER STREET**

This item considers the award of a professional services contract for the reconstruction and widening of Coulter Street from Sundown Lane to Hollywood Road (Loop 335).

**Award to:** J Shehan Engineering, P.C.

**Amount:** \$1,705,600.00

**Funding Source:** Street bond funds

**Is the item budgeted?** Yes (Contact: Jackson Zaharia, City Engineer)

**C September 10, 2024 | REGULAR**

**C.1.** Review agenda items for regular meeting and attachments;

**C.2.** Request future agenda items and reports from City Manager.

**C.3.** CONSIDER APPROVAL – MINUTES

**C.4. CONSIDER AWARD - BONES HOOKS PARK LIGHTING**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**C.5. CONSIDER AWARD - MARY HAZELRIGG PARK LIGHTING**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**C.6. CONSIDERATION OF ORDINANCE NO. XXXX APPROVING THE CITY OF AMARILLO TAX ROLL, SETTING AN AD VALOREM PROPERTY TAX RATE AND LEVYING A TAX ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY FOR THE 2024 TAX YEAR:**

This is the first reading of an ordinance approving the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property

subject to taxation within the City for the 2024 tax year. This ordinance establishes an ad valorem tax rate of \$0.xxxxx per \$100.00 property valuation for City maintenance and operations expenses and \$0.xxxxx per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.xxxxx per \$100.00 property valuation.

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY x.xx PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$x.xx.** (Contact: Laura Storrs, Assistant City Manager and CFO)

**C.7. CONSIDER AWARD - PUMP STATION FOR ROSS ROGERS GOLF COURSE**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

(Contact: Michael Kashuba, Director of Parks and Recreation)

**C.8. CONSIDER AWARD - THOMPSON PARK IRRIGATION RE-DESIGN**

This item considers the award of RFQ #07-24 for professional services agreement to re-design Thompson Park's irrigation system. Thompson Park's irrigation system is antiquated and consists of a mixture of different types of piping, ranging from PVC to transite. Additionally, the system's interconnected nature causes significant issues when leaks occur, necessitating the shutdown of large portions of the system to address the problem. This item seeks to evaluate the existing system and design a plan for modernization to enhance efficiency and reduce maintenance challenges.

**Award to:** HALFF Associates

**Amount:** \$XXX,XXX.XX

**Funding Source:** General Funds

**Is the item budgeted?** Yes

(Contact: Michael Kashuba, Director of Parks and Recreation)

**C.9. CONSIDER AWARD - MEMORIAL PARK GAZEBO**

This item considers the award of RFQ #09-24 Professional Services Agreement for design services related to the renovation of the Memorial Park Gazebo.

**Award to:** Sims Architects

**Amount:** \$XXX,XXX.XX

**Funding Source:** General Funds  
**Is the item budgeted?** Yes

(Contact: Michael Kashuba, Director of Parks and Recreation)

**C.10. CONSIDER AWARD - AIRPORT APRON CONCRETE PANEL REPLACEMENT**

This item considers the award of a contract to replace two apron concrete pavement panels near the Rico Aviation hangar at the Rick Husband Amarillo International Airport.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$65,000 ???

**Funding Source:** Airport Revenues

**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**D September 17, 2024 | SPECIAL**

**E September 24, 2024 | REGULAR**

**E.1.** Review agenda items for regular meeting and attachments;

**E.2.** Discuss Quarterly Budget Update

**E.3.** Request future agenda items and reports from City Manager.

**E.4.** CONSIDER APPROVAL – MINUTES

**E.5. CONSIDER AWARD - FLEET EQUIPMENT REPLACEMENTS**

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]

**E.6. CONSIDER APPROVAL - AGREEMENT FOR SERVICES WITH CENTER CITY OF AMARILLO, INC.**

This item approves a one-year agreement for services with Center City of Amarillo, Inc. for continued services associated with the preservation, improvement, and revitalization of the Central Business District of Amarillo.

(Contact: )

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